

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel. : 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

RIL/2020

To  
BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai-400 001**

17<sup>th</sup> October, 2020

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai-400051**

Dear Sir/Madam,

**Sub.: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached herewith a Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

This is for your records please.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Limited**

Ashish Mehta

**Ashish Mehta**  
**Company Secretary**

Digitally signed by Ashish Mehta  
DN: cn=Ashish Mehta, o=Ruchi Infrastructure Limited, email=ashish.mehta@ruchiinfra.com, c=IN  
Date: 2020.10.17 10:31:00 +05'30'

